Lanesboro Park Board Regular Meeting Tuesday, June 23, 2020 Lanesboro Community Center Gym and Via Zoom Meeting 4:30 p.m.

Members Present: Teri Benson, Brenda Semmen, Alex Gehrig and Sam Hearldson

Members Absent: Rick Darling

Visitors: Darla Taylor, Michele Peterson, and Ardie Nordgaard

Call to Order: Board member Benson called the regular meeting of the Park Board to order at 4:30 p.m.

Adopt Agenda: Deputy Clerk Taylor asked to add Gateway Park Rental to the agenda. Board member Gehrig motioned to approve the agenda with the addition. Member Semmen seconded the motion. Motion carried, all in favor.

Approve Minutes: Motion was made by Board Member Semmen to approve the meeting minutes from May 26, 2020 as submitted. Motion was seconded by Board Member Benson. Motion carried all in favor.

Regular Business:

- A. **Staff Update:** Park Director Nordgaard noted he has been busy with mowing, cleaning and garbage in the park. He is also working on the Covid 19 signage and getting paper towel dispensers placed in the public restrooms. The summer help has started working a regular schedule.
- B. **Bethlehem Church in the Park:** Bethlehem Lutheran Church had requested the use of the gazebo on 7/19/20 for Church in the Park. It was also asked of them to consider hosting a service in the park on 8/2/20. A motion to allow Bethlehem Lutheran Church the use of the gazebo for both dates if they so choose was made by Member Semmen. Motion was seconded by Member Hearldson. Motion carried all in favor.
- C. **Commonweal Theatre Gateway Park Use:** The Commonweal Theatre would like to use the Gateway Park space for some outdoor performances on August 7, 8, and 9 at 8pm for about 50 people. A free will donation will be asked. A motion to allow for the use of the Gateway Park space on August 7-9 at 8pm by the Commonweal Theatre was made by Member Hearldson. Motion was seconded by Member Semmen. Motion carried all in favor.

Continued Business:

A. Covid 19 Update: K&M glass and Schultz Builders will be installing a protective glass shield on the office counter this Thursday June 25th. Public Restrooms now all have

- paper towel dispensers in place. The City Council will discuss the opening of the Community Center at their July 6^{th} meeting.
- **B. Insurance Claim Gutters:** The claim for the ice damage to the gutters on the Community Center was approved. Snow guards will also be added to help protect the new gutters. The expense for the snow guards will come out of the budget.

Miscellaneous:

- **A. Donation:** A Donation in the amount of \$1200 was received from the Marie & Orval Amdahl family. The Park Board expressed their appreciation for the gift.
- **B.** Cattleman's Dinner: Monday June 29th the Cattleman will host their annual steak fry at Sylvan Park. This years event will be a drive through style and they will be using the North Shelter. No extra tables will be brought in to discourage large groups from gathering in the park.
- C. Battery and Charger for watering plants: Park Director Ardie Nordgaard asked permission to purchase a battery and charger for the purpose of watering the plants. They are currently using the lawn mower and the use is very hard on the mower. The estimated cost of the batter was \$85 and the charger if needed about \$30.Member Semmen made the motion to approve the purchase of the battery and charger. Motion was seconded by Member Gehrig. Motion carried all in favor.

Next Meeting: Tuesday, July 28, 2020 at 4:30 p.m.

Adjourn: Motion was made by Board Member Semmen to adjourn at 5:03 p.m. Motion was seconded by Board Member Hearldson. Motion carried all in favor.

Respectfully Submitted,

Darla Taylor Deputy Clerk